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BROOMFLEET PARISH COUNCIL

Minutes of Meeting held on 16th August 2022 in the Village Hall, Broomfleet at 7.30 p.m.

Present: Messrs. L. Gibbons (chair), R. Harper, L. Platts, G. Copley.
Mesdames. S. Hall, A. Lee, D. Platts (Clerk).

PARISH MEETING

Time allowed for Members of the Public to ask questions or make statements to the Parish Council on any matter(s) they may have a concern or interest in. There were no matters to discuss. The meeting then continued with the Parish Council meeting.

PARISH COUNCIL MEETING

1. **Apologies:** J Hutchinson

2. **Declaration of Pecuniary/Non-Pecuniary Interests:**

The Members as Trustees of the Children's Playground and Playing Field/Recreation Ground declared a representative non-pecuniary interest only in this matter. None

3. **Minutes:**

The minutes of the meetings held 12th July 2022 have been circulated, were then approved, and signed.

4. **Outstanding Matters**

Telephone Box Internal design – awaiting ERYC update was emailed to all 13.06.22

Bank Account - Just awaiting the switch to happen, with switch department.

Walkabout – Just Highways list to complete, if have budget to do so, have until end of grass cut season.

Clerk Vacancy – We have had some interest, await closing date and email for interview, LG,SH,GC to clerk to arrange, and update all of date time

5. **Correspondence**

ERYC – Goole Go Far transport – posters displayed in noticeboard and Village Hall

Street Lighting SLA – pre warning of increase. Increase of £143.63 this year

PKF Littlejohn – AGAR completed and audited – no concerns found displayed as per AGAR rules

6. **Publications**

Humberside Police - July 2022

Humberside Police – August 2022

7. **Accounts**

To consider the schedule below.

Income Received Since Last Meeting or Not Declared at Last Meeting

Community Account

None

Money Manager Account (quarterly statement)

None

Money Manager Account – Playground (quarterly statements)

None

Accounts Paid Since Last Meeting or Not Declared at Last Meeting

Community Account

£ **8606.37**

Bank Charges 14.08.22

£ 11.00

PMG (grass cutting) 04.07.22 – 621 not cashed

£ 216.00

PKF Littlejohn 09.08.22 – 623 not cashed

£ 240.00

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Balances as per statements received July 2022

Community Account	25.06.22 – 24.07.22	£	9073.37
Money Manager Account	25.06.22 - 24.07.22	£	982.11
Money Manager Account – Playground Account	25.06.22 – 24.07.22	£	564.75

Accounts checked by the Chair - all ok.

8. Any Other Business

SH asked if any progress on sign near Blue Lagoon, clerk advised open ticket, but will chase.

GC asked if we could add Xmas tree / event onto next agenda, clerk advised already on Sept agenda.

9. Date of Next Meeting

Tuesday 13th September 2022.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 7.55 P.M.

Chair:

Date: